

Kauai Intergroup Business Meeting
May 2, 2020
ZOOM Meeting

CALL TO ORDER: Meeting called to order at 9:32 am by Kelvin with the Serenity Prayer.

9 people in attendance.

TREASURER REPORT: __ Sharon

Income: \$375 (Na Wahine Ku Pono \$150, Kauai Recovery \$50, HI? \$175)

Expenses: \$187.30 (Storage \$157.07. & Hotline \$23.30)

Bank Balance: \$189.63

Prudent Reserve: \$1293.63

Operating Balance: \$1400+ in the bank. Still running a \$200 difference which will be resolved.

Under Expense, JoRina questioned whether payment had been made to Inkspot. No per treasurer. JoRina advised Linda was worried that we were stopping the Newsletter. Sharon had no knowledge of Linda's concerns. Kelvin or Tom would get in touch with Linda.

LITERATURE: __ Bob absent. JoRina to check with him on literature?

SCHEDULES: __ Tom printings in holding pattern during Zoom meetings

HOTLINE: __ David absent

WEBSITE: __ JoRina no updates. Jonathan doing updates online. Bills for Go Daddy and Zoom of \$62 and \$65 requested from treasurer.

EVENTS: __ Chris absent but all events cancelled indefinitely.

DISTRICT: __ Loretta absent

IGR REPORT: __ see attached under in attendance

OLD BUSINESS: __ None

NEW BUSINESS: __ JoRina requested \$100 for Website due to Zoom expense. Approved. All in favor.

In Attendance: Ann had to leave meeting before reporting on Koloa Aloha.

Mary of Na Wahine Ku Pono is doing well with large Zoom meetings.
Attempting to keep up 7th Tradition and make distributions as money

comes in.

Mike of Happy Hour 5 x a week 5pm. Switching up format. \$ almost down to prudent reserve. Does not use Venmo to collect 7th Tradition.

Tom of Koloa Friday Night Big Book. Group has paid for Zoom and still has some money.

Nelson of Tuesday 6 PM meeting in Anahola has been able to send a check into Intergroup.

Kelvin representing Recovery Group, Mondays at 7 PM Speakers' Meeting and also The Young People's Meeting at 7 PM on Sunday are doing great.

Nelson motioned to close the meeting, Sharon seconded. Passed by group.

Kelvin closed meeting at 9:53 AM with the Responsibility Pledge.

Respectfully submitted,
Mary C.